

BOARD OF SELECTMEN

MINUTES

March 3, 2015

Board met in session at 8:30 a.m. in the Selectmen's Meeting Room at Abbot Hall.
Present (constituting a quorum):

Jackie Belf-Becker, Chair
Harry C. Christensen, Jr.
Judith R. Jacobi
James E. Nye

John J. McGinn, Town Administrator

BUDGETS.

Police Department. Police Chief Robert Picariello appeared before the Board to present his proposed budgets for FY 2016. Motion made and seconded to approve \$3,257,307.00 for Salaries, \$180,724.00 for Expense, \$5,000.00 for Indemnification of Officers, for a total operating budget of \$3,443,031.00. All in favor.

Animal Inspector. Motion made and seconded to approve \$2,400.00 for Salaries, for a total operating budget of \$2,400.00. All in favor.

Fire Department. Fire Chief Jason Gilliland appeared before the Board to present his proposed budget for FY 2016. Motion made and seconded to approve \$3,100,780.00 for Salaries, \$173,620.00 for Expense, \$101,737.00 for Fire Alarm Expense, for a total operating budget of \$3,376,137.00. 3 voted in favor, Mr. Christensen voted present.

Harbors and Waters Department. Webb Russell, Harbormaster, appeared before the Board to present his proposed budget for FY 2016. Motion made and seconded to approve \$337,186.00 for Salaries, \$379,982.00 for Expense, \$107,500.00 for Capital Outlays, for a total operating budget of \$824,668.00. All in favor.

Highway Department. Arthur Graves, Director of Public Works, appeared before the Board to present his proposed budget for FY 2016. Motion made and seconded to approve \$771,528.00 for Salaries, \$99,284.00 for Expense, \$48,750.00 for Rebuild/Maintain Streets and Sidewalks, \$100,000.00 for Snow Removal, for a total operating budget of \$1,019,562.00. All in favor.

Tree Department. Doug Gordon, Tree Warden, appeared before the Board to present his proposed budget for FY 2016. Motion made and seconded to approve \$252,575.00 for Salaries, \$51,578.00 for Expense, for a total operating budget of \$304,153.00. All in favor.

Veterans Services Department. David C. Rodgers, Veterans' Agent, appeared before the Board to present his proposed budgets for FY 2016 as follows:

Veterans' Agent. Motion made and seconded to approve \$60,851.00 for Salaries, \$1,243.00 for Expense, \$1,100.00 for Local Travel, \$25,000.00 for Benefits, for a total operating budget of \$88,194.00. All in favor.

Memorial Day. David C. Rodgers, Veterans' Graves Officer, appeared before the Board to present his proposed budget for FY 2016. Motion made and seconded to approve \$5,650.00 for Expense, for a total operating budget of \$5,650.00. All in favor.

Weights and Measures. David C. Rodgers, Sealer of Weights and Measures, appeared before the Board to present his proposed budget for FY 2016. Motion made and seconded to approve \$250.00 for Expense, for a total operating budget of \$250.00. All in favor.

Engineering Department. William Lanphear, Engineering and Conservation Administrator, appeared before the Board to present his proposed budget for FY 2016. Motion made and seconded to approve \$128,357.00 for Salaries, \$10,645.00 for Expense, for a total operating budget of \$139,002.00. All in favor.

Building Inspection Department. John McGinn, Town Administrator, appeared before the Board to present the proposed Building Inspection budget for FY 2016. Motion made and seconded to approve \$471,153.00 for Salaries, \$21,355.00 for Expense, \$4,000.00 for Local Travel, for a total operating budget of \$496,508.00. All in favor.

Public Buildings Department. John McGinn, Town Administrator, appeared before the Board to present the proposed Public Buildings budget for FY 2016. Motion made and seconded to approve \$94,563.00 for Salaries, \$102,550.00 for Expense, \$400.00 for Local Travel, for a total operating budget of \$197,513.00. All in favor.

Council on Aging. Lisa Hooper, Director of the Council on Aging, appeared before the Board to present her proposed budget for FY 2016. Motion made and seconded to approve \$250,809.00 for Salaries, \$6,459.00 for Expense, for a total operating budget of \$257,268.00. All in favor.

Finance Department. John J. McGinn, Town Administrator/Finance Director, appeared before the Board to present his proposed budget for FY 2016. Motion made and seconded to approve \$623,476.00 for Salaries, \$268,310.00 for Expense, for a total operating budget of \$891,786.00; \$3,718,000.00 for Maturing Debt, \$2,255,324.00 for Interest, 600,000.00 for Medicare, \$12,110,711.00 for Group Insurance, \$88,333.00 for Non-Contributory Retirement for a total operating budget of \$19,664,154.00. All in favor.

Other Post-Employment Benefits. John J. McGinn, Town Administrator/Finance Director, appeared before the Board to present his proposed budget for FY 2016. Motion made and seconded to approve \$300,000.00 for Other Post-Employment Benefits for a total operating budget of \$300,000.00. All in favor.

Workmens Compensation. John J. McGinn, Town Administrator/Finance Director, appeared before the Board to present his proposed budget for FY 2016. Motion made and seconded to approve \$330,000.00 for Workmen’s Compensation, for a total operating budget of \$330,000.00. All in favor.

Selectmen’s Department. John J. McGinn, Town Administrator, presented the proposed budget for FY 2016. Motion made and seconded to approve \$5,500.00 for Office Expenses, \$364,678.00 for Salaries, \$91,913.00 for Expense, \$7,000.00 for Zoning Board of Appeals Legal Services, \$15, 000.00 for Training, \$2,000.00 for Out-of-State Travel, for a total operating budget of \$486,091.00; \$4,300.00 for Town Reports, \$54,500.00 for Audit of Accounts, \$128,820.00 for Street Lighting, \$503,057.00 for Other Insurance, \$110,770.00 for Salary Reserve, \$533,544.00 for Energy Reserve for a total operating budget of \$1,821,082.00. All in favor.

Parking Clerk. John J. McGinn, Town Administrator, presented the proposed budget for FY 2016. Motion made and seconded to approve \$10,484.00 for Expense, for a total operating budget of \$10,484.00. All in favor.

Town Counsel. John J. McGinn, Town Administrator, presented the proposed budget for FY 2016. Motion made and seconded to approve \$2,000.00 for Salaries, \$81,575.00 for Expense, for a total operating budget of \$83,575.00. All in favor.

Motion made and seconded to adjourn at 9:05 a.m. All in favor.

Kyle A. Wiley
Administrative Aide